June 14, 2011 WTAHC Minutes

Present: Jim Powell, Mike Colaneri, Glenn Hearn, Jonathan Revere, Joanne Scott and

Vickie Thurber

Absent with Regrets: Ernie Mendenhall

Glenn made a motion, seconded by Vickie, to accept the May 24, 2011 minutes as written. VOTE 5 YES 0 NO 1 ABSENT

Rhonda presented an invoice for a new recorder. Mike made a motion, seconded by Jonathan, to reimburse Rhonda \$42.49 for a digital recorder.

VOTE 5 YES 0 NO 1 ABSENT

Employee Evaluation; Jim has completed Rhonda's employee evaluation, which he will discuss with her, get her comments and turn into the Personnel Board.

Crow Hollow: Rhonda handed out the attachments from Rob McCarron's previous email. There was a short discussion about having McCarron attend an AHC meeting. No decision was made as to when to invite him. Rhonda will distribute all pertinent documents for discussion at the next meeting. She will also email the Planning Board letter with the 8 points and the new construction guidelines to Attorney McCarron.

Bailey Park: Jim reported the first house has been moved to the lot. Mike stated that ½ of the house is on the foundation.

Affordable Housing New Single Family Construction Guidelines: The committee reviewed the new construction guidelines (see attached).

Mike made a motion, seconded by Vickie, to accept the guidelines as amended. VOTE 6 YES 0 NO

Affordable Housing Conveyance Policy: Mike suggested that the public meeting on the policy be at the next meeting when the selectmen will be present. Mike made a motion, seconded by Glenn, that a public meeting on the Affordable Housing Conveyance Policy be held Tues. June 28, 2011 at 7:30 PM on the 2nd floor conference rm. and that Rhonda place the advertisement for such in the Gazette and MV Times. VOTE 6 YES 0 NO

Jim Feiner Project: No report.

Excel Workshop: Rhonda told the committee there will be an Excel Workshop that she would like to attend and funds from town budget would pay the cost. *Mike made a motion, seconded by Jonathan, to pay the transportation fees for Rhonda to attend the Excel Workshop with monies in the AHC budget.* VOTE 6 YES 0 NO

Database: Jonathan and Joanne continue to work on the affordable housing database.

Reports

No other committee reports.

Adjourned at 8 PM

The next meeting will be June 28, 2011 at 7PM in the 2^{nd} floor conference rm of Town Hall.

There will be a Public Meeting on the Affordable Housing Conveyance Policy Tues June 28, 2011 at 7:30 PM in the 2nd floor conference rm of Town Hall.

Respectfully submitted by Rhonda Conley

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